

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, November 05, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Submittal of resolutions setting a public hearing to consider establishing a zone within County Service Area 21 for road improvements; and proposing the adoption of a special tax for Leonard Place in the community of Cambria. District 2. Hearing date set for December 3, 2013.
2. Introduction of an ordinance implementing the County fee schedule "A" for Calendar Year 2014 and fee schedule "B" for Fiscal Year 2014-15 and to hold a public hearing on December 3, 2013.

Consent Agenda - Administrative Office Items:

3. Request to approve and accept the Federal Fiscal Year 2013 Emergency Management Performance Grant and authorize a corresponding budget adjustment in the amount of \$95,024.
4. Submittal of a notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 89 to the City of Paso Robles (Ernst). District 1.
5. Request to approve the Board of Supervisors meeting calendar for 2014.
6. Request to approve of the revised San Luis Obispo County Hazardous Materials Emergency Response Plan. (Clerks File).

Consent Agenda - Board of Supervisors Items:

7. Submittal of a letter to California State Parks Office of Historic Preservation in support of Nomination of the Pereira Octagon Barn to the National Register of Historic Places.
8. Request to approve an agreement with the City of Paso Robles allocating \$2,000 from District One Community Project Funds – Fund Center 106 to be used for expenses associated with holding free public events during the City's yearlong 125th anniversary celebration beginning December 2013.

Consent Agenda - General Services Agency Items:

9. Request to approve Lease Amendment No. 3 to the ground lease with the Child Development Resource Center of the Central Coast at 1720 Bishop Street in San Luis Obispo. District 3.
10. Request to: 1) approve the use of Countywide Automation Replacement funding to purchase two blade servers to support the County's Enterprise Financial System; 2) authorize a budget adjustment in the amount of \$24,751 in Fund Center 266 Countywide Automation Replacement and 3) amend the fixed asset list for the purchase of two blade servers to support the County's Enterprise Financial System.

11. Request to provide funding to Reynolds, Smith and Hills to develop a Pavement Maintenance and Management System Plan at the San Luis Obispo County Regional Airport and authorize a budget adjustment in the amount of \$144,421 from a Federal Aviation Administration grant and \$7,279 from the Airport Enterprise Fund. District 3.
12. Request to approve a First Amendment to Memorandum of Understanding with the Nipomo Community Services District to change the location of the proposed Jim O. Miller Park to County-owned property on the southeast corner of Tefft Street and Carillo Street in Nipomo. District 4.

Consent Agenda - Health Agency Items:

13. Request to approve a FY 2013-14 contract with Front St., Inc. in an amount not to exceed \$61,320 to provide residential board and care and social support services to adults with serious mental illness.

Consent Agenda - Human Resources Items:

14. Submittal of resolutions approving amendments to: 1) the January 1, 2011 – June 30, 2013 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Deputy Sheriffs' Association (DSA) Law Enforcement Unit (BU03), Non-Safety Law Enforcement Unit (BU21), and Dispatcher Unit (BU22); and 2) the January 1, 2011- June 30, 2013 MOU between the County and DSA Supervisory Law Enforcement Unit (BU14) and approve amendments to the San Luis Obispo County Employees Retirement Plan Appendices.

Consent Agenda - Planning & Building Items:

15. Submittal of a resolution to approve an Avigation Easement from Pacific Gas and Electric Company for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Probation:

16. Request to authorize budget adjustments to the 2011 SLO County Public Safety Realignment Plan for FY 2013-14 totaling \$901,684 and adopt resolutions amending the Position Allocation List for Fund Center (FC) 166-Behavioral Health to add a 1.00 FTE Mental Health Therapist position and increase an existing position from 0.50 FTE to 0.75 FTE, and for FC 184 - Law Enforcement Medical Care to add a 1.00 FTE Administrative Assistant position.

Consent Agenda - Public Works Items:

17. Submittal of a resolution to correct and supersede Resolution No. 2013-239 and authorizing conveyance to the adjoining property owner and amending the name of said adjoining property owner; and approve the Quitclaim Deed and Maintenance Covenant as corrected, Nipomo. District 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

18. Request to approve funding agreements advancing reimbursements anticipated pursuant to a California Department of Water Resources Integrated Regional Water Management Planning Grant to participating agencies. All Districts.
19. Submittal of a resolution authorizing the Director of Public Works as the authorized representative to 1) submit the application for pre-planning funding under the safe drinking water state revolving fund, 2) sign the funding agreement, 3) authorize representative to approve claims for reimbursement and 4) sign the final release form; and authorize an associated budget adjustment, in an amount not to exceed \$250,000. Districts 1 and 5.

Consent Agenda - Sheriff - Coroner Items:

20. Request to approve receipt of a California State Office of Traffic Safety (OTS) Grant in the amount of \$226,309, approve a corresponding budget adjustment, approve a temporary overfill of the Position Allocation List (PAL) to increase an existing 0.50 FTE Laboratory Assistant II position to 1.00 FTE for the duration of the grant (Nov. 1, 2013 through Sept. 30, 2014), and authorize the Sheriff – Coroner to sign any related documents for the OTS grant.

Consent Agenda - Social Services Items:

21. Request to approve the appointment of Kristin Flynn to the San Luis Obispo County Workforce Investment Board.

Consent Agenda - Veterans Services Items:

22. Submittal of a resolution proclaiming November 2013 as "Thank a Veteran Month".

Public Comment Period:

23. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

24. Request that the Board: 1) support the Airline Revenue Guarantee Program for San Luis Obispo County Regional Airport; 2) acknowledge the over \$1 million of non-binding pledges received from the business community during the fund raising campaign for air service to Denver from September 17 through October 11 and 3) authorize a budget adjustment in the amount of \$212,500 from FC 268- Tax Reduction Reserve to provide the remaining cash match required for the \$500,000 U.S. Department of Transportation Small Community Air Service Development Program Grant received by San Luis Obispo County Regional Airport in February 2010.

25. Request for approval and acceptance of Phase 3 Design Development results of Terminal Development Project for the San Luis Obispo County Regional Airport.
26. Discussion of Continuum of Care requirements related to the allocation of Federal homeless funding, and overview of plans related to implementation of the 100,000 Homes Campaign and other goals contained in the 10 Year Plan to End Homelessness.
27. Submittal of: 1) a resolution to amend the Position Allocation List for Fund Center (FC) 166 – Behavioral Health, to add 7.5 FTEs in various classifications to support implementation of the Katie A settlement agreement and Healthy Families transition to Medi-Cal; 2) a request to approve an amendment to an existing agreement with Family Care Network for FY 2013-14 in the amount of \$205,000 to provide various mental health services and 3) a request to authorize a corresponding budget adjustment in the amount of \$988,093 from unanticipated revenue to FC 166—Behavioral Health.

Closed Session Items:

28. I. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 1. DCCA; 2. SLOGAU; 3. SLOCPPOA; 4. SLOCEA-Public Services, Supervisors, Clerical; 5. SLOCEA-Trades and Crafts.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

29. Submittal of a resolution recognizing the 15th anniversary of the California Children and Families Act.
30. Submittal of a resolution proclaiming November as "National Adoption Month" in San Luis Obispo County.

Board Business:

31. Discussion regarding spent fuel at Diablo Canyon Power Plant.
32. Discussion of implementation of the San Luis Obispo County Whistleblower Hotline.

Hearings:

33. Hearing to consider resolutions on the annual adjustment of the in-lieu and housing impact fee schedules of Title 29, along with the Title 29 Annual Report and Action Plan. All Districts.

34. Hearing to consider a resolution to waive permit processing fees for construction permits associated with a new community park focusing on universal accessibility proposed by Jack's Helping Hand for property at the south end of Illinois Way along the Nipomo Mesa bluff in Nipomo. District 4.
35. Hearing to consider appeals by Sean Shealy and Brian LoConte of the Planning Commission's approval of: 1) a Development Plan/Coastal Development Permit/Variance for the County Parks' Pirates Cove parking lot and trail project located at the end of Cave Landing Road, east of the intersection of Avila Beach Drive and Cave Landing Road in the community of Avila Beach; and 2) adoption of the Mitigated Negative Declaration prepared for this project pursuant to the California Environmental Quality Act. District 3.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

Proposed Negative Declaration for October 24, 2013

Buckley Pacific Parcel Map. Request by Buckley-Pacific, LLC for a Tentative Parcel Map (CO 13-0026) to subdivide an existing six acre parcel into four parcels of 1.3, 1.3, 1.6 and 1.9 acres each for the purpose of sale and/or development. The project will result in site disturbance as the parcels are developed. The proposed project is within the Commercial Service land use category. The project is located at 795 Buckley Road,

approximately 0.40 miles from the Buckley Road/Highway 227 intersection, approximately one mile south of the city limits of San Luis Obispo. The site is in the San Luis Obispo planning area. ED12-207 (SUB2012-00043)

For Week of October 31, 2013

#### Cayucos Area

Garabedian Minor Use Permit/Coastal Development Permit. Request by Michael Garabedian to allow a 3-level single family 2,134 square foot residence with the first floor containing a garage and the second and third floors containing living areas. The project will result in the disturbance of approximately 2,700 square feet of the 3,500 square foot lot. The site is vacant and within the Residential Single Family land use category and is located at 2739 Santa Barbara Avenue in the community of Cayucos. The site is in the Estero planning area. ED13-070 (DRC2013-00002)